

130330041

RELEVANT CONDUCT  
OCTAVIA MANIGAULT

SSN	Taxpayer	Year 1997 Refund Claimed	Year 1998 Refund Claimed	Year 1999 Refund Claimed	Year 2000 Refund Claimed	Year 2001 Refund Claimed	Year 2002 Refund Claimed	Year 2003 Refund Claimed
xxx-xx-xxxx	Taxpayer 1						2,565.00	
xxx-xx-xxxx	Taxpayer 2						2,565.00	
xxx-xx-xxxx	Taxpayer 3						2,565.00	
xxx-xx-xxxx	Taxpayer 4						2,565.00	
xxx-xx-xxxx	Taxpayer 5		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 6		2,272.00	2,332.00				
xxx-xx-xxxx	Taxpayer 7						2,565.00	
xxx-xx-xxxx	Taxpayer 8						2,565.00	
xxx-xx-xxxx	Taxpayer 9			2,332.00				
xxx-xx-xxxx	Taxpayer 10	3,592.00	3,614.70					
xxx-xx-xxxx	Taxpayer 11						2,565.00	
xxx-xx-xxxx	Taxpayer 12						2,565.00	
xxx-xx-xxxx	Taxpayer 13		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 14		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 15					2,482.00		
xxx-xx-xxxx	Taxpayer 16	2,257.00	2,357.00					
xxx-xx-xxxx	Taxpayer 17		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 18		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 19		2,272.00	2,332.00				
xxx-xx-xxxx	Taxpayer 20				2,404.00			
xxx-xx-xxxx	Taxpayer 21					2,482.00	2,565.00	
xxx-xx-xxxx	Taxpayer 22						2,565.00	
xxx-xx-xxxx	Taxpayer 23					2,482.00		
xxx-xx-xxxx	Taxpayer 24		2,357.00					
xxx-xx-xxxx	Taxpayer 25					2,482.00		
xxx-xx-xxxx	Taxpayer 26						5,130.00	
xxx-xx-xxxx	Taxpayer 27				1,293.00			
xxx-xx-xxxx	Taxpayer 28	1,221.00				1,340.00	2,565.00	
xxx-xx-xxxx	Taxpayer 29						2,565.00	
xxx-xx-xxxx	Taxpayer 30		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 31		2,272.00	2,332.00		2,482.00		
xxx-xx-xxxx	Taxpayer 32						2,565.00	
xxx-xx-xxxx	Taxpayer 33						2,565.00	
xxx-xx-xxxx	Taxpayer 34			2,332.00				
xxx-xx-xxxx	Taxpayer 35						2,565.00	
xxx-xx-xxxx	Taxpayer 36	2,257.00	2,357.00	2,417.00		2,482.00		
xxx-xx-xxxx	Taxpayer 37	2,257.00		2,417.00	4,893.00		2,565.00	
xxx-xx-xxxx	Taxpayer 38						2,565.00	
xxx-xx-xxxx	Taxpayer 39						2,565.00	
xxx-xx-xxxx	Taxpayer 40			2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 41		4,544.00	4,664.00	2,404.00			

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xxx-xx-xxxx	Taxpayer 42				2,404.00		2,565.00	
xxx-xx-xxxx	Taxpayer 43			2,332.00	2,404.00		2,565.00	
xxx-xx-xxxx	Taxpayer 44						2,565.00	
xxx-xx-xxxx	Taxpayer 45		1,211.00	1,252.00	1,293.00	2,482.00		
xxx-xx-xxxx	Taxpayer 46		1,211.00	1,252.00		1,340.00		
xxx-xx-xxxx	Taxpayer 47		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 48		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 49						2,565.00	
xxx-xx-xxxx	Taxpayer 50						2,565.00	
xxx-xx-xxxx	Taxpayer 51		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 52		2,272.00					
xxx-xx-xxxx	Taxpayer 53		1,211.00	1,252.00	1,293.00			
xxx-xx-xxxx	Taxpayer 54						2,565.00	
xxx-xx-xxxx	Taxpayer 55				2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 56				2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 57						2,565.00	
xxx-xx-xxxx	Taxpayer 58						2,565.00	
xxx-xx-xxxx	Taxpayer 59						2,565.00	
xxx-xx-xxxx	Taxpayer 60			2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 61				2,404.00			
xxx-xx-xxxx	Taxpayer 62				2,404.00			
xxx-xx-xxxx	Taxpayer 63		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 64						1,376.00	
xxx-xx-xxxx	Taxpayer 65						2,565.00	
xxx-xx-xxxx	Taxpayer 66						2,565.00	
xxx-xx-xxxx	Taxpayer 67				2,404.00			
xxx-xx-xxxx	Taxpayer 68					2,482.00		
xxx-xx-xxxx	Taxpayer 69							
xxx-xx-xxxx	Taxpayer 70						2,565.00	
xxx-xx-xxxx	Taxpayer 71		1,211.00	1,251.00				
xxx-xx-xxxx	Taxpayer 72		2,272.00	2,332.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 73		1,211.00	1,252.00	1,293.00		2,565.00	
xxx-xx-xxxx	Taxpayer 74						2,565.00	
xxx-xx-xxxx	Taxpayer 75		2,272.00			2,482.00		
xxx-xx-xxxx	Taxpayer 76			1,350.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 77			3,049.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 78			2,474.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 79				2,404.00	2,482.00	2,565.00	
xxx-xx-xxxx	Taxpayer 80		2,434.00	2,473.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 81						1,376.00	
xxx-xx-xxxx	Taxpayer 82				2,404.00	2,482.00	2,565.00	

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xxx-xx-xxxx	Taxpayer 83						2,565.00	
xxx-xx-xxxx	Taxpayer 84		1,211.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 85				2,404.00			
xxx-xx-xxxx	Taxpayer 86				2,404.00	1,380.00		
xxx-xx-xxxx	Taxpayer 87			2,442.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 88		1,211.00	3,756.00	2,586.00			
xxx-xx-xxxx	Taxpayer 89						2,565.00	
xxx-xx-xxxx	Taxpayer 90						2,565.00	
xxx-xx-xxxx	Taxpayer 91		2,272.00					
xxx-xx-xxxx	Taxpayer 92		1,211.00				2,565.00	
xxx-xx-xxxx	Taxpayer 93			2,332.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 94						2,565.00	
xxx-xx-xxxx	Taxpayer 95		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 96						2,565.00	
xxx-xx-xxxx	Taxpayer 97		2,357.00	2,417.00	2,489.00			
xxx-xx-xxxx	Taxpayer 98				1,293.00	1,340.00	2,565.00	
xxx-xx-xxxx	Taxpayer 99		1,211.00	1,252.00		2,482.00		
xxx-xx-xxxx	Taxpayer 100		1,211.00	1,252.00	1,293.00			
xxx-xx-xxxx	Taxpayer 101					1,340.00		
xxx-xx-xxxx	Taxpayer 102		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 103	2,257.00	2,357.00	2,417.00				
xxx-xx-xxxx	Taxpayer 104						2,565.00	
xxx-xx-xxxx	Taxpayer 105						1,376.00	
xxx-xx-xxxx	Taxpayer 106		2,272.00	2,332.00				
xxx-xx-xxxx	Taxpayer 107						2,265.00	
xxx-xx-xxxx	Taxpayer 108		1,211.00	1,252.00	1,293.00			
xxx-xx-xxxx	Taxpayer 109		2,272.00					
xxx-xx-xxxx	Taxpayer 110		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 111			2,473.00		2,482.00		
xxx-xx-xxxx	Taxpayer 112						2,565.00	
xxx-xx-xxxx	Taxpayer 113				2,404.00	2,482.00	2,565.00	
xxx-xx-xxxx	Taxpayer 114			2,332.00		2,482.00	2,565.00	
xxx-xx-xxxx	Taxpayer 115				2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 116		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 117						2,565.00	
xxx-xx-xxxx	Taxpayer 118			2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 119					2,482.00		
xxx-xx-xxxx	Taxpayer 120						2,565.00	
xxx-xx-xxxx	Taxpayer 121			2,332.00	2,404.00	2,482.00		
xxx-xx-xxxx	Taxpayer 122					2,482.00		
xxx-xx-xxxx	Taxpayer 123	2,257.00	2,357.00	2,417.00	4,893.00			

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xxx-xx-xxxx	Taxpayer 124						2,565.00	
xxx-xx-xxxx	Taxpayer 125						2,565.00	
xxx-xx-xxxx	Taxpayer 126		1,211.00	1,252.00				
xxx-xx-xxxx	Taxpayer 127						2,565.00	
xxx-xx-xxxx	Taxpayer 128		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 129		2,272.00	2,332.00				
xxx-xx-xxxx	Taxpayer 130				2,404.00			
xxx-xx-xxxx	Taxpayer 131		2,272.00		2,404.00		2,565.00	
xxx-xx-xxxx	Taxpayer 132						2,565.00	
xxx-xx-xxxx	Taxpayer 133						1,376.00	
xxx-xx-xxxx	Taxpayer 134				2,404.00			
xxx-xx-xxxx	Taxpayer 135		2,272.00	2,332.00	2,404.00			
xxx-xx-xxxx	Taxpayer 136		2,272.00	2,332.00	2,404.00			

REFUNDS CLAIMED PER YEAR	16,098.00	102,882.70	122,989.00	136,900.00	76,236.00	146,279.00	-
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Year	
1997	\$ 16,098.00
1998	\$ 102,882.70
1999	\$ 122,989.00
2000	\$ 136,900.00
2001	\$ 76,236.00
2002	\$ 146,279.00
2003	\$ -

**TOTAL FALSE REFUNDS CLAIMED/RELEVANT CONDUCT \$ 601,384.70**